AGENDA TIFFIN CITY COUNCIL MEETING FEBRUARY 7, 2022 – 7:00 P.M.



INVOCATION PLEDGE OF ALLEGIANCE

COUNCILMEMBER JONES

CILAID

ROLL CALL:

COUNCILMEMBER JONES
COUNCILMEMBER LEPARD
COUNCILMEMBER PERKINS
COUNCILMEMBER PERRY
COUNCILMEMBER RHOADES
COUNCILMEMBER GILLIG
COUNCILMEMBER IANNANTUONO

PETITIONS: Petition No. 108 by Family of Faith LCMC, Inc. to vacate an alley in the Second Ward of the City of Tiffin, running east/west between Lots 930 on the north and Lots 931-933 on the south, all in Davis Estate Addition, and commencing at the westerly right-of-way line of Oak Street and terminating at the easterly right-of-way line of a 16.5 feet wide north/south alley.

MINUTES: January 18, 2022 Regular and Committee of the Whole

January 25, 2022 Special Council Meeting

COMMITTEE REPORTS:	CHAIR
FINANCE	BEN GILLIG
LAW & COMMUNITY PLANNING	STEVE LEPARD
MATERIALS & EQUIPMENT	KEN JONES
PERSONNEL & LABOR RELATIONS	DAN PERRY
RECREATION & PUBLIC PROPERTY	JEFF RHOADES
STREETS, SIDEWALKS & SEWERS	ZACK PERKINS
ECONOMIC DEVELOPMENT & DOWNTOWN PLANNING	DAWN IANNANTUONO

COMMITTEE OF THE WHOLE: 1st and 3rd Monday 6:45 p.m. - 4th Monday 6:45 p.m.

REPORTS OF THE OFFICERS:

COMMETTER DEPODE

His Honor Mayor Aaron D. Montz Clerk of Council Ann Forrest Director of Finance Kathy Kaufman Director of Law Brent T. Howard

WRITTEN COMMUNICATIONS:

Mayor's Request for Legislation #22-06 – Appointment to Civil Service Commission (Traci Stark)

Mayor's Request for Legislation #22-07 – Reappointment to Tax Incentive Review Council (Sally Stinchcomb)

Finance Director's Request for Legislation #22-5 to amend the 2022 Budget Ordinance 21-105 to appropriate additional funds into the budget for fund 283 and fund 347 and to approve a transfer (\$31,462.36 and \$24,205.86).

Finance Director's Request for Legislation #22-6 to amend the 2022 Budget Ordinance 21-105 to allow for the recording of the Provider Relief Fund grants in the amount of \$67,470.66.

Director of Law's Request for Legislation – 2022 Codified Ordinances Update

ORAL COMMUNICATIONS:

Anyone wishing to address Council may step to the podium, sign in and direct their questions to the Council President.

MOTIONS: RESOLUTIONS & ORDINANCES: OTHER BUSINESS: ADJOURNMENT:

"Any invocation that may be offered before the official start of the Council meeting is offered by a Chaplain who is expressing private thoughts as governed by his or her own conscience, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Council."

PENDING LEGISLATION

RESOLUTIONS:

Resolution 22-9 Intro. By Zack Perkins 2nd Reading

A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY OF TIFFIN TO APPROPRIATE THE FEE SIMPLE INTEREST IN CERTAIN DESCRIBED REAL PROPERTY FOR THE PURPOSE OF MAKING AND REPAIRING A ROAD WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, KNOWN AS ELLA STREET RIVER BRIDGE.

Resolution 22-10

Intro. By

RESOLUTION APPROVING MAYOR'S APPOINTMENT OF PAUL BURTIS TO SERVE A FOUR YEAR TERM ON THE TIFFIN ZONING BOARD OF APPEALS FROM THE EFFECTIVE DATE OF THIS RESOLUTION UNTIL DECEMBER 31, 2025.

1st Reading

ORDINANCES:

Ordinance 22-1 Intro. By Ken Jones 3rd Reading ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT AND TAKE ALL OTHER ACTIONS NECESSARY TO ACQUIRE REAL PROPERTY RIGHTS FROM HEIDELBERG UNIVERSITY TO CONSTRUCT REPAIRS AND IMPROVEMENTS TO THE ROCK CREEK WALL, AND DECLARING AN EMERGENCY.

Ordinance 22-8 Intro. By Jeff Rhoades 3rd Reading ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A LICENSE AND AN EASEMENT AND TAKE ALL OTHER ACTIONS NECESSARY TO ACQUIRE REAL PROPERTY RIGHTS FROM R INVESTMENTS LLC, AND DECLARING AN EMERGENCY.

Ordinance 22-11 Intro. By Zack Perkins 2nd Reading ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE \$150,000.00 IN THE SEWER ENGINEERING SERVICE EXPENSE LINE FOR THE HOUSEHOLD SEWER TREATMENT SYSTEMS (HSTS) ELIMINATION PROJECT.

Ordinance 22-12 Intro. By

ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO APPROPRIATE ADDITIONAL FUNDS INTO THE BUDGET FOR TIF FUND 283 AND FAIR LN. USR 224 MARKET IMPROVEMENT FUND 347 AND TO APPROVE A TRANSFER, AND

1st Reading DECLARING AN EMERGENCY.

Ordinance 22-13

ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

1st Reading

Intro. By

Ordinance 22-14 Intro. By

1st Reading

ORDINANCE AMENDING 2022 BUDGET ORDINANCE 21-105 TO ALLOW FOR THE RECORDING OF THE PROVIDER RELIEF FUND GRANTS THAT WERE AWARDED TO THE FIRE DEPARTMENT AND APPROPRIATE \$67,470.66 INTO FUND 296.

Ordinance 22-15

Intro. By

ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY TO ZRB BREWERS LLC OR ITS DESIGNEE ADJACENT TO 190 S. WASHINGTON STREET, TIFFIN, OHIO AS APPROVED BY THE MAYOR.

1st Reading

Ordinance 22-16

Intro. By

1st Reading

ORDINANCE AMENDING SECTION 1129.04 OF TIFFIN CODIFIED ORDINANCES ESTABLISHING PLAN REVIEW, INSPECTION, AND TESTING FEES FOR SERVICES PROVIDED BY THE ENGINEER'S OFFICE FOR PRIVATE DEVELOPMENT INVOLVING PUBLIC INFRASTRUCTURE AND AMENDING SECTIONS 909.07(g) AND 909.09(a)(11) OF TIFFIN CODIFIED ORDINANCES ESTABLSHING INSPECTION FEES FOR SERVICES PROVIDED BY THE CITY ENGINEER'S OFFICE UNDER THE STORM WATER MANAGEMENT REGULATIONS.

TABLED LEGISLATION

Ordinance 22-3 Intro. By Ben Gillig 3rd Reading AN ORDINANCE AMENDING SECTIONS 197.012 AND 197.013 OF THE CODIFIED ORDINANCES OF THE CITY OF TIFFIN, OHIO, IN ORDER TO PROVIDE FOR THE CONTINUATION OF THE CITY'S EXISITING ONE-QUARTER PERCENT (1/4%) MUNICIPAL INCOME TAX LEVY DURING THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2028 TO PROVIDE FUNDS TO PAY CERTAIN COSTS OF MAINTAINING, REPAIRING AND IMPROVING PUBLIC STREETS IN THE CITY.